

RattanIndia

January 02, 2020

✓ Scrip Code- 533122
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

RTNPOWER
National Stock Exchange of India
Limited
'Exchange Plaza'
Bandra Kurla Complex,
Bandra (East)
Mumbai - 400 051

Sub: Disclosure under Regulation 7(2) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015.

Dear Sirs,


With reference to the disclosure dated December 31, 2019 received from RR Infralands Private Limited, a promoter group entity, please find enclosed, in the prescribed format, the Company's disclosure pursuant to Regulation 7(2) of the SEBI (Prohibition of Insider Trading) Regulations, 2015.

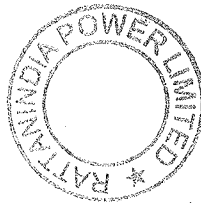
This is for your information and record.

Thanking you,

Yours faithfully

For RattanIndia Power Limited


Lalit Narayan Mathpati
Company Secretary



Encl: Disclosure in 'Form C' u/r 7(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

RattanIndia Power Limited

Registered Office: A-49, Ground Floor, Road No. 4, Mahipalpur, New Delhi-110037

Tel.: +91 11 46611666 Fax: +91 11 46611777

Website: www.rattanindia.com

CIN: L40102DL2007PLC169082

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FORM C
Securities and Exchange Board of India (Prohibition of Insider Trading) Regulation, 2015
 (Regulation 7 (2) read with Regulation 6(2) - Continual Disclosure)

Name of the company: **Rattamindia Power Limited**
 ISIN of the company: **INE939K01017**

Details of change in holding of Securities of Promoter, Employee or Director of a listed company and other such person as mentioned in Regulation 6(2).

1 Name, PAN, CIN/DIN, & address with contact nos.	2 Category of Person (Promoter or Director/Immediate relatives/others etc.)	3 Securities held prior to acquisition/disposal		4 Securities held		5 Securities held post acquisition/disposal		6 Date of allotment advice/acquisition of shares/sale of shares specify		13 Date of intimation to company	14 Mode of acquisition/disposal (on market purchase/public rights/preferential offer / off market/ Inter-se transfer, ESOPs etc.)	15 Trading in derivatives (Specify type of contract, future or options etc)				21 Exchange on which the trade was executed				
		Type of security (For eg. - Shares, Warrants, Convertible Debentures etc)	No. and % of shareholding	Type of security (For eg. - Shares, Warrants, Convertible Debentures etc)	No.	Value (in Rs.)	Transaction Type (Buy/Sale /pledge/revoked/ invoke)	Type of security (For eg. - Shares, Warrants, Convertible Debentures etc)	No. and % of shareholding			From	To	Type of contract	Contract specifications		Buy	Sell		
1 RR InfraLands Private Limited, CIN - U70102DL2013PT C247890, PAN- AAAGCR2334K Address- Plot No. 103-A, First Floor N.H. 8, Mahipalpur Extension New Delhi, South West Delhi DL 110037 IN	2 Promoter	3 Equity Shares	4 38,25,00,000 (12.95%)	5 Compulsorily Convertible Debentures	6 80,57,24,169 (15.5%)	7 805,72,41,690	8 Allotment	9 Equity shares & Compulsorily Convertible Debentures	10 Equity : 38,25,00,000 (8.38%) CCDs : 80,57,24,169 (15.5%)	11 27.12.2019	12 27.12.2019	13 31.12.2019	14 Allotment	15 N.A.	16 N.A.	17 N.A.	18 N.A.	19 N.A.	20 N.A.	21 N.A.

Note 1: "Securities" shall have the meaning as defined under regulation 2(110) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

⑥ The percentage is calculated on the pre allotment shareholding of the Company (i.e. Rs. 2952,93,33,590/- divided into 295,29,33,355 equity shares of Rs. 10/- each, assuming conversion of 37,69,20,000 optionally convertible preference shares (OCCPS) of face value Rs. 10 each assuming that the CCDs have been converted into the underlying equity shares of face value Rs. 10/- each in the Company and diluted equity share capital i.e. 637,82,47,780/- comprising of 637,82,47,780 shares of face value Rs. 10 each, as on date of issuance of equity shares against 13,88,600 outstanding stock options convertible into an equivalent number of equity shares of face value Rs. 10 each in the Company)

⑦ The percentage holding has been calculated on the absolute equity share capital i.e. Rs. 4564,38,16,510/- comprising of 456,43,81,691 shares of face value Rs. 10 each and diluted equity share capital i.e. 637,82,47,780/- comprising of 637,82,47,780 shares of face value Rs. 10 each, as on date of issuance of equity shares against 13,88,600 outstanding stock options convertible into an equivalent number of equity shares of face value Rs. 10 each in the Company)



Rattamindia Power Limited
 Lalit Narayan Mathpati
 Company Secretary